COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI Monday, November 16,1936

The City Council of the City of Lodi met in regular meeting at 8:00 o'clock P.M. of Monday, November 16, 1936; Councilmen Clark, Graffigna, Weihe and Steele present, Councilman Spooner absent on account of sickness.

The minutes of the adjourned regular meeting held November 9th, 1936 were read, approved as read and so indorsed by the Mayor.

No persons appearing before the Council, the order of public hearings was passed and the Council proceeded to hear communications and reports.

On motion of Councilman Graffigna, seconded by Councilman Weihe applications for business licenses Nos. 7875 to 7891 inclusive were allowed and licenses ordered issued.

At the suggestion of the Mayor and on motion of Councilman Weihe, seconded by Councilman Clark, Superintendent of Fublic Utilities, J. A. Henning was instructed to install a light at the intersection of Lockeford and Church Streets.

In the matter of the installation of traffic control signs on Central Avenue, Resolution No. 871, a resolution approving the execution of an agreement with the Department of Public Works of the State of California for the expenditure of gasoline tax money was approved and adopted by the following vote:

Councilmen Weihe, Graffigna, Clark and Steele

Councilmen None MOES: ABSENT: Councilman Spooner

RESOLUTION NO. 871

RESOLVED, by the City Council of the City of Lodi, County of San Joaquin, State of California:

That G.M. STEELE, Mayor of the City of Lodi and J. F. HLAKELY, City Clerk of said City be, and they are hereby authorized and directed to execute for and on behalf of this City a Memorandum of Agreement with the Department of Public Works, State of California for the expenditure of gasoline taxes accrued to the credit of "Streets of Major Importance" in this City, a copy of which Memorandum is annexed hereto and made a part hereof.

At the request of Mr. Robert M. Searls, Resolution No. 870 was introduced on motion of Councilman Weihe, seconded by Councilman Graffigna and read at length by the Clerk.

RESCLUTION NO. 870

WHEREAS, in conformity with the offer of the Pacific Gas and Electric Company to the City of Lodi dated September 18, 1936, the City has heretofore carried out proceedings under the act of February 26, 1897, for the destruction of the bonds voted for its Mokelumne power project and has executed a deed conveying all of the land involved in said project to the Pacific Gas and Electric Company,

NCW, THEREFORE, in further conformity with said offer dated September 18, 1936, the City Council hereby declares affirmatively and positively that it is the intention of the City of Lodi and of the City Council of said City to abandon completely its proposed power project on the Mokelumne River, and to take no further steps whatever toward reviving the same.

The foregoing Resolution No. 870 was then passed and adopted by the following vote:

AYES: Councilmen, Weihe, Graffigna, Clark and Steele NCES: Councilmen, None ABSET: Councilmen, Spooner.

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Nine building permits for structures to cost \$9,725. were allowed and ordered granted.

Claims in the amount of \$5,111.60 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Weihe, seconded by Councilman Clark.

Cn motion of Councilman Weihe, seconded by Councilman Graffigna the City Council adjourned to the day and hour of its next regular meeting.

ATTEST:

J. F. BLAKE
The foregoing minutes of a
regular meeting of the City

were read at a subsequent meeting of said Council held December 7, 1936 and approved without correction.

Council of the City of Lodi

MAYOR OF THE OTHER OF LODI